

The July 14, 2016 meeting of the Public Building Commission was called to order by President Kelly Frewen at 5:05 P.M. Board members present were Susan, Penny, Holly, Kelly, Roger, Carla and Bruce. Mike was also present.

The minutes of the June 29 meeting were read. Susan moved and Roger 2nd Minutes approved.
The minutes of the July 14 Special meeting were read. Bruce moved and Susan 2nd. Minutes approved.

Visitors

Robin Petersen was given an opportunity to speak. She challenged the board to think of the down-turn in the farming economy and vote accordingly.

Susan moved and Bruce 2nd to allow Adam Jones to speak.

Carla moved and Roger 2nd to allow Tom Smull to address the board. He voiced his approval of the board and his full support of a new pool.

Bruce moved and Susan 2nd to allow Kyle Schultz to speak.

Financial Report

Account balance is \$375,035.18

Carla presented the board with a bill of \$3,016.44 for legal services. Susan moved and Bruce 2nd the motion for payment. Motion carried.

Old Business

The soil samples report has not arrived.

Carrothers has indicated that the next step in the pool time line is a site survey, to be completed by the end of July. E.B.H. out of Goodland will conduct the survey at a estimated price of \$2,000-3,000. Susan moved to proceed with the site survey and Holly 2nd the motion. Motion carried.

New Business

Mike drew our attention to the Preliminary Design Agreement from Carrothers. Bruce made a motion to allow authorization of the the PBC to enter into agreement with Carrothers once the design and site are approved. Susan 2nd the motion. Motion carried.

Holly moved and Roger 2nd the motion to allow Neila Carmichael to address the board. She voiced her concern with the safety issues on Main street.

The meeting progressed to a lengthy discussion of the various design options as laid out in various proposals submitted by Carrothers. Consensus developed on a "Z" shaped design set forth as #6 in the June 26th correspondence from the contractor. Bruce moved that Carrothers be requested to prepare and present for Commission's consideration detailed plans and cost estimates of the "Belleville" design with six 25 meter swimming lanes and a detached diving well with 1 meter and 3 meter diving boards, to include the concession area, shade structures, storage building, pool heater and overhead lights along with the plumbing and electrical infrastructure for future tube slide, play structure and kiddie slide. The design and pricing would be subject to final approval by the Commission and adoption of the construction agreement. Susan seconded the motion and upon vote, motion carried unanimously.

A special meeting will be called once the above information becomes available.
Mike reviewed the Steps for Project Advancement. We are proceeding accordingly.

At 7:20 p.m. Bruce move to adjourn. Holly 2nd the motion. Motion carried.